



The Task Force on Trial Court Employees
June 3, 1999
Burbank, California

AGENDA

Type of Meeting: Thirteenth Meeting of the Task Force	Chair: Justice James A. Ardaiz, Administrative Presiding Justice, Court of Appeal, Fifth Appellate District Judicial Council Project Coordinator: Ms. Judith A. Myers, Human Resources Director, Administrative Office of the Courts ¹
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Meeting Objectives:

- A. Provide an opportunity for communication through public comment period
- B. Reach agreement on assumptions, objectives, and models in relation to group insurance, accrued leave, and other employer-provided benefits
- C. In relation to transition issues:
 - review draft assumptions, objectives, and model
 - reach agreement wherever possible
- D. Revisit sequence of employee advisory vote and public entity poll

Thursday, June 3, 1999 - 10:00 a.m. to 5:00 p.m.

OPEN SESSION

Reminder: Breakfast on Your Own		
1. Welcome	ALL	10:00 a.m.
2. Public Comment Period <i>Objective: A</i>	ALL	10:00-10:30 a.m.
3. Review of April Task Force Meeting and Announcements for Today's Meeting	Justice James A. Ardaiz, Chair Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator	10:30 – 10:45 a.m.
4. Revisit Timeline	Justice James A. Ardaiz, Chair	10:45 – 11:15 a.m.
5. Accrued Leave <i>Objective B</i>	Judith A. Myers, HR Director, AOC Debbie Brown, Attorney, AOC, CALS Liz Schiff, Facilitator Task Force Members and Staff	11:15 am – 12:15 pm
Working Lunch		Task Force Members and Staff
6. Group Insurance Benefits <i>Objective B</i>	Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff	12:15-1:15 p.m. 1:15 – 2:15 p.m.

¹ Administrative Office of the Courts (AOC)
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Thursday, June 3, 1999 (continued)

7. Other Employer-Provided Benefits	<i>Objective B</i>	Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff	2:15 – 3:00 p.m.
<i>Break</i>		<i>Task Force Members and Staff</i>	<i>3:00 – 3:15 p.m.</i>
8. Transition Issues	<i>Objective C</i>	Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff	3:15 – 4:15 p.m.
9. Employee Advisory Vote/Public Entity Poll	<i>Objective D</i>	Justice James A. Ardaiz, Chair Liz Schiff, Facilitator Task Force Members and Staff	4:15 – 4:55 p.m.
10. Closing Remarks		Justice James A. Ardaiz, Chair	4:55 – 5:00 p.m.